



**Albuquerque Urban Enhancement Program
Cultural Services Department**

**URBAN ENHANCEMENT TRUST FUND (UETF) MEETING MINUTES
July 16, 2021 11:47 a.m. – 12:58 p.m.**

Virtual Meeting held via Zoom

This meeting was recorded and will be saved until these minutes are approved.

Members Present

Stanley Allen, Dist. 6, Chair
Nancy Zastudil, Member-at-large, Vice
Chair
Julia Youngs, Dist. 2
Joshua Hoffman, Dist. 4
Madalena Salazar Dist. 7
Andrew Lipman, Dist. 9
Gabrielle Marie Uballez, Member at
Large

Members Absent

Ashley Richards, Dist. 1

Vacant, Dist. 3
Vacant, Dist. 5
Vacant, Dist. 8

Staff Present

Sherri Brueggemann, Division Manager
Isabelle Zamora, UETF Coordinator
Madrone Matishak, Special Projects

I. Native Land Acknowledgement/Called to Order: S. Allen called the meeting to order on Zoom at 11:47 a.m. J. Hoffman provided the Native Land Acknowledgement Statement.

II. Approval of Agenda: A. Lipman moved to approve the agenda as submitted; M. Salazar seconded; and all others approved.

III. Approval of May 21, 2021 Minutes: J. Hoffman moved to approve the minutes as submitted; J. Youngs seconded; N. Zastudil and M. Salazar abstained due to absence at last meeting; and all else approved.

IV. Public Comment: No public comment

V. Update/Discussion/Reviews/Approval

A. FY22-23 Funding Resolution – City Council & Mayor Updates:

S. Brueggemann reported that the complete set of recommendations were approved by City Council and the Mayor signed the Resolution about two weeks ago. Notifications have been sent out, and all of the awardees have been posted on the UETF website <https://www.cabq.gov/urban-enhancement-trust-fund/past-and-current-projects/2022->

2023 I. Zamora has been contacting organizations and M. Matishak has identified high priority projects due to timing of event schedules.

B. Residency - Update: S. Brueggemann reported the call or organizations Wufoo form is complete with two adjustments from what was suggested from the subcommittee. The first was the removal of the words “stay-at-home” and the second was re-naming it, “resiliency residency.” The application is now live and on the UETF webpage <https://www.cabq.gov/urban-enhancement-trust-fund/apply-for-a-grant>. The deadline has been pushed back to August 13, 2021. There may need to be special meeting for scoring the organizations once it is determined how many apply.

C. DEIA Statement and Ordinance Committees Updates: S. Allen reported that the DEIA sub-committee had met with Arts and Culture Director, Dr. S. Sanchez and Deputy Director H. Bellamy and he was pleased with the tone and discussion. They had agreed to an additional meeting which is scheduled to take place on Wednesday the 21st. G. Uballez felt that the question asked in the meeting, “what problem are we trying to solve?” was valid but that more work needs to be done to fully explain the problems of systemic inequity. The DEIA subcommittee members G. Uballez, M. Salazar, and A. Lipman discussed the subcommittee’s work on actually writing up changes to the ordinance language. A. Lipman requested that someone from legal be at the next meeting, since we need their input for the proposed changes. He suggested sending the language to legal for review prior to the meeting.

VI. New Business: M. Salazar inquired if news worthy events that pertain to the Arts and Culture Department could be discussed in the UETF meetings.

G. Uballez expressed concern about learning of the situation of a controversial artist’s work at a city sponsored exhibition, asked how we can learn from what happened at the South Broadway Cultural Center to assist the Board in the next UETF cycle. There was genuine interest in understanding what kind of background information can be required for any type of applicant to any city sponsored Request for Proposals/Submissions and how it could potentially affect the city’s liability with regards to civil rights or censorship.

A. Lipman suggested incorporating that kind of discussion in the New Business section of the meeting agenda. S. Brueggemann suggested adding language to the UETF Meeting Agendas, such as the way the Arts Board does:

Announcements/Ongoing Project Updates

- A. Chair’s Announcements
- B. Board Announcements
- C. Project Updates
- D. Events/Dedications

S, Allen asked staff to begin including these items on future meeting agendas.

VII. Announcements: Next meeting August 20, 2021. S. Brueggemann reported the next UETF meeting will be in person, with the option to accommodate virtual attendees.

VIII. Adjournment N. Zastudil moved to adjourn at 12:58 pm.

Respectfully Submitted:
Isabelle Zamora, UETF Coordinator

Approved: *Stanley Allen*
Stanley Allen (Aug 23, 2021 10:52 MDT)
Chair

Aug 23, 2021
Date